



THEJO ENGINEERING LIMITED

Registered Office: 41, Cathedral Road, Chennai – 600 086.

CIN: L27209TN1986PLC012833

Ph: 044-42221900, Fax: 044-42221910

Email: investor@thejo-engg.com, Website: www.thejo-engg.com

NOTICE

Pursuant to Regulation 29 read with Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2024, inter alia, to consider the financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2023. Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company has been closed, for the Directors, Designated Persons and their immediate relatives, from December 31, 2023 until 48 hours after the financial results becomes generally available.

For Thejo Engineering Limited

Place: Chennai
Date: February 02, 2024

Sd/-
M.D. RAVIKANTH
CFO & Secretary